



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

August 19, 2020

BRIAN PETRUSKA, TREASURER  
MID-ATLANTIC LABORERS' POLITICAL  
LEAGUE - LABORERS' INTERNATIONAL  
UNION OF N.A.  
11951 FREEDOM DRIVE SUITE 310  
RESTON, VA 20190

**Response Due Date**  
**09/23/2020**

IDENTIFICATION NUMBER: C00429175

REFERENCE: JULY QUARTERLY REPORT (04/01/2020 - 06/30/2020)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 1 item(s):

- Schedule B supporting Line 29 of your report discloses a disbursement(s) for "Fraudulent Check - Please See Memo Text and Corresponding Form 99" totaling \$2,600. This transaction(s) appears to be related to an apparent unauthorized disbursement of Committee funds. The Commission acknowledges the Committee's response via the Form 99 dated 7/15/20, and the attached memo text on the July Quarterly Report (4/1/20 - 6/30/20). However, the Commission may take further legal action regarding this apparent improper use of Committee funds, any further clarifying information that you can provide will be taken into consideration. (11 CFR § 102.9, 102.15, and 104.3)

**Please note, you will not receive an additional notice from the Commission on this matter.** Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just

MID-ATLANTIC LABORERS' POLITICAL LEAGUE - LABORERS' INTERNATIONAL  
UNION OF N.A.

Page 2 of 2

those portions of the report that are being amended. For information about the report review process or specific filing information for your committee type, please visit [www.fec.gov/help-candidates-and-committees](http://www.fec.gov/help-candidates-and-committees). For more information about Requests for Additional Information (RFAI), why you received a letter, and how to respond, please visit [www.fec.gov/help-candidates-and-committees/request-additional-information](http://www.fec.gov/help-candidates-and-committees/request-additional-information). Should you have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number(202) 694-1180.

Sincerely,

A handwritten signature in black ink that reads "Nicholas Tarone". The script is cursive and fluid, with the first name "Nicholas" and last name "Tarone" clearly distinguishable.

Nicholas Tarone  
Senior Campaign Finance Analyst